

**Spencer Town Council Regular Meeting  
October 15<sup>th</sup>, 2012 at 7p.m.  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde and Dean Bruce.

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Officer Tony Stevens, Sewage Dept Supt. John Hodge, Asst. Street Dept. Supt Roger Freeman, Michael Stanley, and James Baughn.

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR September 17, 2012 REGULAR MEETING**  
Cynthia Hyde made a motion to accept the minutes as presented, seconded by Dean Bruce and the motion passed 2-0.

**IN THE MATTER OF PUBLIC ISSUES**

Tami Snodgrass, Owen County Treasurer, requested 10 parking spaces on the northwest side of the square for 10 days, starting October 29<sup>th</sup> thru November 13<sup>th</sup>. The Board agreed to this request.

Cynthia Hyde next presented a request from Mike Harvey, Owen County Veterans Affairs Travel Coordinator, for a handicapped accessible parking spot on Jefferson located by the Armory to accommodate visitors.

**Dean Bruce made a motion that the Street Department to mark the parking spot on Jefferson, first space west of Washington, to be designated as handicapped accessible. Motion was passed.**

**IN THE MATTER OF THE POLICE DEPARTMENT**

Officer Stevens updated the Board on the police department.

**IN THE MATTER OF THE STREET DEPARTMENT**

Asst. Superintendent of Streets, Roger Freeman updated the Board on the street dept.

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge updated the Board on the status of the plant, and various maintenance issues.

**IN THE MATTER OF THE ATTORNEY**

Mr. Lorenz updated the Board on the spreadsheet he created to organize the Planning and Zoning Board notes.

Mr. Lorenz also updated the Board on the progress of the 43 Project.

**IN THE MATTER OF OLD BUSINESS**

Cynthia Hyde updated the Board on work being done on the Stellar Communities grant.

Clerk-Treasurer Cheryl Moke made a recommendation to hire Ricoh to install the server and setup a network for the Clerk-Treasurer's office, police department, and the sewer department office. The estimated cost to do this, is \$10,000.00. She will work with James Clarke to come up with a firm quote for the next meeting. She recommended that the storage room be designated as the place to house the server. Tony Stevens recommended that the EOC move their equipment to the storage in the Police Dept. area. Cheryl Moke said she would work on a solution to make the storage room more useable and update the Board. The Board agreed to the recommendation of Ricoh, and the designation of the storage area for the housing.

**IN THE MATTER OF NEW BUSINESS**

No new business.

**IN THE MATTER OF CLAIMS**

Claims were presented for approval.

**Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 2-0.**

**IN THE MATTER OF ADJOURNMENT** Dean Bruce **motioned to adjourn at 8:10 p.m.**

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Cynthia Hyde, President      Jon Stantz, Vice-President      Dean Bruce, Board Member

Attest:

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Cheryl Moke, Clerk-Treasurer